

Louisiana Housing Finance Agency

July 7, 2010

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday**, **July 14**, **2010 at 11:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room II**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

- 1. Call to order, roll call, and introduction of guests.
- 2. Approval of the Minutes of the June 9, 2010 Budget & Finance Committee.
- 3. Resolution to **Adopt the LHFA Procurement Policy.**
- 4. Presentation on LHFA HOME Program.
- Other Business
- 6. Adjournment

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.